

Minutes of the Special Meeting of Voting Members of the SMPTE

Scarsdale, New York, 30 September 1980

The meeting was called to order by the Chairman at 10:30 a.m. The Treasurer having in his possession 1261 signed proxies, a quorum was declared to be present in person and by proxy.

The proposed amendments to the Bylaws were read, and the meeting proceeded to vote. The text of the amendments and the total votes follow:

1. MEMBERSHIP DUES INCREASE

Bylaws, Article VII, Sec. 1, Amount of Dues

Amend to read: Annual dues for grades of membership other than sustaining are as follows:

Honorary	None
Life Fellow	None
Life Member	None
Fellow	Forty dollars (\$40.00)
Active	Forty dollars (\$40.00)
Associate	Forty dollars (\$40.00)
Student	Fifteen dollars (\$15.00)

For: 1024 Against: 237

2. APPOINTMENT OF MEMBERS TO THE HONORARY MEMBERSHIP COMMITTEE

Bylaws, Article V, Sec. 2, Subsec. B, Honorary Membership Committee

Amend to read: The membership of the Committee shall consist of five (5) voting members of the Society comprised of the immediate Past President (if available, and if not, the next available former President) as Chairman, and four (4) former Presidents (if available) as members or other members of the Board as appointed by the President. The Committee may recommend persons to the Board of Governors for election to membership in the Honorary grade or their name for addition to the Honor Roll if the person is deceased.

For: 1206 Against: 54 Abstaining: 1

There being no other business, the Chairman called for a motion to adjourn. A motion was made, seconded, and passed, and the Chairman declared the meeting adjourned at 10:40 a.m.

Respectfully submitted,
Charles A. Ahto, Treasurer

Standards & Recommended Practices

Proposed SMPTE Recommended Practices

Three Proposed SMPTE Recommended Practices are published here for a trial period and public review: RP 101, Requirements for Recording American National Standard Time and Control Code on Quadruplex Video Tape Recorders; RP 102, Frequency Response and Operating Level of Recorders and Reproducers for Audio 2 Record for 2-in Quadruplex Video Magnetic Tape Operating at 15 and 7.5 in/s; and RP 103, Care and Handling of Video Magnetic Recording Tape.

Comments should be addressed to Alex E. Alden, Manager of Engineering Services, at Society Headquarters before 1 February 1981. If no adverse criticism is received, the proposals will be submitted to the Board of Governors for approval.

Approved International Standard

The International Organization for Standardization (ISO) recently approved an International Standard, the technical content of which is published here for your information. ISO 2467-1980, Cinematography — Image Area Produced by 65- and 70-mm Motion-Picture Camera Aperture and Maximum Projectable Image Area on 70-mm Motion-Picture Prints — Positions and Dimensions, is in

agreement with American National Standard PH22.152-1969 (R1976) on the specifications for the projectable image area. Although there is no American National Standard for 65- and 70-mm camera apertures, ISO 2467 conforms to established engineering practices.

This material is reproduced with permission from the ISO and is copyrighted by the American National Standards Institute, 1430 Broadway, New York, NY 10018, from which complete copies are available.

Reaffirmed SMPTE Recommended Practices

Acting on behalf of the Board of Governors, the Executive Committee for Standards Approval approved on 27 August 1980 the reaffirmation of two SMPTE Recommended Practices: RP 59-1975, Color and Luminance of Review Room Screens for Viewing Motion-Picture Materials Intended for Slides or Film Strips; and RP 60-1975, Labels for Cartridge Spools for 2-inch Quadruplex Video Magnetic Tape.

SMPTE Recommended Practices are available from Society Headquarters for \$1.50 each.

— Alex E. Alden, Manager of Engineering Services